

## Restoration Advisory Board Meeting Naval Base Point Loma

Date: Wednesday, February 19, 2020

Time: 6:00 - 7:15 PM

Location: Southwestern Yacht Club

2702 QualtroughStreet San Diego, CA 92106 (619) 222-0438

6:00 – 6:05 Welcome & Introductions – Nick Caldwell, Community RAB Co-Chair

6:05 – 6:15 RAB 10 Year Anniversary – Nicholas Shih, Navy RAB Co-Chair

6:15 – 6:45 RAB Business - RAB Co-Chairs

Meeting Summary Approval

RAB Membership and RAB Rules of Operation

**Annual Accomplishments** 

**Deliverable Review Process** 

**Information Repository** 

Meeting Frequency

6:45 – 7:05 Site Status Update – Nicholas Shih, Navy RAB Co-Chair

7:05 – 7:15 Q&A/Agenda Topics for Next Meeting

7:15 Adjournment

A sign-in sheet and agenda are available at the front table. Please be sure to sign in and pick up your RAB member name plate. Thank you!

Directions to Southwestern Yacht Club, 2701 Qualtrough Street:
Going south on Rosecrans toward SUBASE, turn left on Owen Street (toward the bay),
left on San Antonio, and right on Qualtrough. Note that Qualtrough off of Rosecrans does NOT go
through, so you must go to Owen Street then Qualtrough via San Antonio.